

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 17 November 2004 Division: Public Safety

Bulk Item: Yes X No Department: Emergency Management

AGENDA ITEM WORDING:

Approval of a Resolution of the Board of County Commissioners of Monroe County, Florida, concerning the office of Emergency Management's revision and updating of the Local Mitigation Strategy Plan.

ITEM BACKGROUND:

This resolution is requested to ameliorate development of LMSP as required by Florida Department of Community Affairs.

PREVIOUS RELEVANT BOCC ACTION:

August 18, 2004 meeting, Item #C-18 Board granted approval and authorized execution of a Federally Funded Subgrant Agreement No. 04HS-L-11-54-01 between Monroe County and the Florida Department of Community Affairs for the revision of the County's Local Mitigation Strategy (LMS).

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: -0-

BUDGETED: Yes No N/A

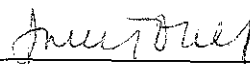
COST TO COUNTY: -0-

SOURCE OF FUNDS:

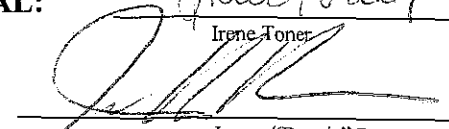
REVENUE PRODUCING: Yes No X AMOUNT PER MONTH Year

APPROVED BY: County Atty XX OMB/Purchasing N/A Risk Management N/A

DEPARTMENT DIRECTOR APPROVAL:


Irene Toner

DIVISION DIRECTOR APPROVAL:

 10/28/2004
James "Reggie" Paros

DOCUMENTATION: Included XX To Follow Not Required

DISPOSITION:

AGENDA ITEM # F4

RESOLUTION NO. -2004

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
MONROE COUNTY, FLORIDA CONCERNING THE OFFICE OF
EMERGENCY MANAGEMENT'S REVISION AND UPDATING OF THE
LOCAL MITIGATION STRATEGY PLAN**

WHEREAS, Monroe County recognizes that hurricane and tropical storms, with winds and flooding, pose a continual threat to public health and safety and could result in significant public and private property damage, and economic losses; and

WHEREAS, the Local Mitigation Strategy planning process encouraged by the State of Florida and the US Department of Homeland Security (Federal Emergency Management Agency) offers the opportunity to consider hazards and risks, and to identify mitigation actions to reduce future risk; and

WHEREAS, the State of Florida has provided a grant to support revising and updating the Local Mitigation Strategy, including federal funds administered by the Department of Community Affairs; now, therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that:

Section 1. The Office of Emergency Management is charged with coordinating with other appropriate County departments and agencies and representatives of the cities of Islamorada, Key Colony Beach, Key West, Layton, and Marathon, to revise and update the Monroe County Hazard Mitigation Plan in conformance with the State and federal guidelines.

Section 2. The Office of Emergency Management shall notify, invite and encourage participation by adjacent communities, and representative of business owners, homeowners, and not-for-profit organizations.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, 2004.

Commissioner McCoy
Commissioner Nelson
Commissioner Neugent
Commissioner Rice
Commissioner Spehar

(SEAL)

Attest: DANNY L. KOLHAGE, Clerk

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By _____
Deputy Clerk

By _____
Mayor/Chairperson

JrasEM

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
BY [Signature]
ATTORNEY'S OFFICE
DATE 11/25/04